

MINUTES
Commission on Diversity Awareness
Regular Meeting
October 5, 2017 2:00 p.m.
Staff Conference Room, City Hall, 211 W. Aspen Avenue, Flagstaff

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m. by Khalif Durham.

2. ROLL CALL

Members Present

Khalif Durham, Chair
Caroline McDonald, Vice Chair
Dan Duke
Anne Hart

Members Absent

Marian Bitsui
Elizabeth Foley
Deborah Shephard

Guests Present

None.

3. Public Participation.

None.

4. Staff Participation.

Shannon Anderson, HR Director
Stacy Saltzburg, Deputy City Clerk

5. Approval of Minutes

August 3, 2017 – Khalif Durham moved to approve minutes, seconded by Dan Duke and all approved.

6. Date of Next Meeting.

After December 1st, permanent meeting time would be third Tuesday at 1:30 p.m. and all commission members will be required to attend in person or via phone and will contact Shannon Anderson. First meeting in December will be December 19th. Khalif Durham moved, Anne Hart seconded the motion and all approved.

The next meeting in November will be Wednesday, November 15th at 2:00 p.m. Caroline McDonald motioned, Khalif Durham seconded and all approved.

7. Action Items.

National Native American Month in November

Unable to finish this discussion and make a motion on this item because lost a quorum of commission members.

8. Reports/Discussion Items. All items tabled to next meeting due to lack of quorum.

Resolution Follow Up (Attachment 1 and 2)

Previous Goals

Press Release

Questionnaire/Survey

City website posting(s)

Outreach tools and opportunities

CODA Budget

9. Agenda for Next Meeting.

10. Adjournment.

The meeting adjourned at 3:05 p.m.

Approved: _____
Shannon Anderson, Staff Liaison

Date Approved